

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, October 25, 2004 in the Sakey Lecture Hall of the Main Library. The following members of the Board of Library Trustees were present:

- William Barry
- Andre Mayer
- Patricia Payne
- James Roosevelt
- Nancy Woods

also present:

- Susan Flannery, Director of Libraries
- Bertha Chandler, Assistant Director for Human Resources

Mr. Mayer called the meeting to order at 7:10 PM.

No Action Required

Clifford Gayley and Kevin Bergeron from William Rawn Associates and Caroline Smogorzewski from Ann Beha Architects presented an overview of the Main Library design as it has evolved, including proposed materials, finishes, and colors for both the interior and exterior of the new building and the historic building.

Ms. Flannery informed the Board that she had not received any Patriot Act requests since the September meeting.

Correspondence was acknowledged from Jane Beal, Cambridge Arts Council; Karen Davis, Cambridge Historical Society; Irene Verner; Luise Erdman; Catherine Leary; Justin P. Liuba; K. Sutherland

Ms. Flannery informed the Board that their next meeting is a scheduled planning meeting and they should be thinking of the issues/questions they wish to discuss. Suggestions should be e-mailed to Ms. Flannery. She also informed the Board that she has been invited to speak at the Economy Club on January 10 and requested that the date of the January meeting be rescheduled. She also reported to the Board that the Board of the Friends of the CPL has agreed to a joint meeting at the Trustees regular January meeting.

Ms. Woods reminded the Board that if they wish to have the Galbraith Lecture in April, they should be thinking of possible speakers now.

Action Items

Minutes from the September 13 meeting were approved.

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m. The next meeting of the Board will be on November 15, 2004 at 6:30 p.m. in the Main Library.

Andre Mayer, Secretary